

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109356

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALL-AMERICAN BASKETBALL ACADEMY, INC.

Current Principal Place of Business:

1234 SOUTH DIXIE HWY
400
MIAMI, FL 33146 US

Current Mailing Address:

1234 SOUTH DIXIE HWY
400
MIAMI, FL 33146 US

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

325 EAST 64TH STREET
504
NEW YORK, NY 10065 US

FEI Number: 16-1774950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, SCOTT CEO
1234 SOUTH DIXIE HWY
400
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

FISHMAN, SCOTT CEO
4000 PONCE DE LEON BOULEVARD
SUITE 470
MIAMI, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT FISHMAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISHMAN, SCOTT CEO
Address: 1234 SOUTH DIXIE HWY #400
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FISHMAN, SCOTT
Address: 325 EAST 64TH STREET #504
City-St-Zip: NEW YORK, NY 10065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT FISHMAN

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date